

# City Council Meeting Agenda

5:30 p.m. May 8, 2008 300 W. Cotton St. Jo Ann Metcalf Building City Council Chambers

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. CITIZEN COMMENT
- V. PRESENTATION ITEM

Presentation of proclamation for National Train Day – Jay Dean, Mayor.

# VI. CONSENT AGENDA

- A. Consider a Resolution to apply for and accept a grant in the amount of \$92,000.00 from the U. S. Department of Health and Human Services, Mentoring Children of Prisoners for the Partners in Prevention Mentoring Program Holly Fuller, Partners in Prevention Manager.
- B. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Longview Bridge & Road, LTD of Longview, Texas, in the amount of \$4,019,131.50 for the construction of the Fredonia Street Improvements Project Keith Bonds, Director of Public Works.
- C. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Transet Co. of Longview, Texas, in the amount of \$179,500.00 for the construction of the Disaster Recovery Building – Keith Bonds, Director of Public Works.
- D. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with HD Waterworks Supply of Tyler, Texas, in the amount of \$269,710.00 for Industrial Water Meters Sid Foster, Purchasing Manager.

- E. Consider an Ordinance accepting a bid of \$2,750.00 for and authorizing conveyance of land to Ernest Greer for the sale of City-owned property at 1706 South Green Street Sid Foster, Purchasing Manager.
- F. Consider an Ordinance amending Section 103-70(b) of the Longview City Code increasing the maximum fee charged for non-consensual towing of heavy duty vehicles to \$275.00 Chuck Ewings, Assistant City Manager.

## VII. ZONING / PUBLIC HEARING ACTION ITEMS Michael Shirley, Senior Planner

- A. Consider application #Z08-05 filed by LSS Land Development Co. to rezone approximately 20 acres of AB 258 PP Rains Survey TR 1-02 Sec 9 and TR 11-02 Sec 7 and TR 1-03 Sec 9 located on Hawkins Parkway from Single Family (SF-4) to Multi Family (MF-2). This item requires a public hearing. This item requires a 3/4 vote.
- B. Consider application #PD08-01 filed by Perry B. Hall requesting a rezone from Agriculture (A), Single Family (SF-2), Multi-Family (MF-3), and General Retail (GR) to a Planned Development General Retail and Multi-Family (PD-GR & MF), without final site plan approval, which will allow for retail and multi-family uses on approximately 145 acres located on AB 258 PP Rains Survey Tracts 1, 1-01, 1-03, 17, 19, 20, 21, 21-01, 21-02, and 21-03 Section 8 located along Judson and McCann Road north of Hawkins Parkway. **This item requires a public hearing.**
- C. Consider application #Z08-04 filed by Jimmy Martin to rezone approximately 0.810 acres of AB 186 D. Sanchez Survey Tract 9 Section 9 located at 4100 Gilmer Road from Single Family (SF-4) to General Retail (GR). This item requires a public hearing.
- D. Consider application #S08-02 filed by Jimmy Martin for AB 186 D. Sanchez Survey Tract 9 Section 9 located at 4100 Gilmer Road for an SUP for a restaurant with drive-thru window in General Retail (GR) Zoning District. **This item requires a public hearing.**
- E. Consider application #S08-03 filed by Charlie Hipp for a Specific Use Permit (SUP) for a restaurant with drive-thru window in General Retail (GR) Zoning District for Lt 5B Blk 1206 L L Wooley #2 Subdivision located at 2102 Judson Road. **This item requires a public hearing.**

#### VIII. PUBLIC HEARING ITEM

A public hearing will be held on the FY08-09 one-year housing plan, one-year consolidated action plan and accompanying FY08-09 CDBG, HOME and Housing Choice Voucher budgets – Linda Strotheide, Housing and Community Development Manager.

### IX. ACTION ITEMS

- A. Consider a Resolution approving the FY08-09 one-year housing plan, one-year consolidated action plan and accompanying FY08-09 CDBG, HOME and Housing Choice voucher budgets Linda Strotheide, Housing and Community Development Manager.
- B. Consider an Ordinance amending Section 91-29 of the Longview City Code regarding street name change requirements – Chuck Ewings, Assistant City Manager.
- C. Consider a Resolution authorizing an agreement between the City of Longview and the Texas Department of State Health Services for grant funds totaling up to \$80,000.00 to be used for the promotion of physical fitness in the City of Longview – Laura Hill, Director of Community Services.

## X. COUNCIL COMMUNITY ANNOUNCEMENTS

## XI. ADJOURN

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.088 OF THE TEXAS OPEN MEETINGS ACT.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en espanol, por favor llame al 903.237.1080.